

MINUTES OF MEETING OF BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
July 21, 1973

A regular meeting of the Board of Regents of Western Kentucky University was held on Saturday, July 21, 1973, at 2:30 p. m., CDT, in the Regents Conference Room, Wetherby Administration Building, on the Western campus. Dr. W. R. McCormack, Chairman, presided.

The meeting opened with a prayer of invocation by Dr. John D. Minton, Vice President for Administrative Affairs.

Mr. Hugh Poland, having been reappointed to a 4-year term by Governor Wendell H. Ford, qualified as a member of the Board of Regents by taking the Constitutional Oath, which was administered by Miss Georgia Bates, Notary Public for the State of Kentucky and Secretary to the Board. In noting that Mr. Poland was commencing his fifth term on the Board of Regents, Dr. McCormack pointed out that he becomes the member with the longest period of service in the history of the institution. The Chairman was joined by others present in expressions of congratulations and appreciation to Mr. Poland.

The following members were present:

Dr. W. R. McCormack
Dr. Coy E. Ball
Dr. W. Gerald Edds
Dr. Chalmer P. Embry
Dr. Lowell H. Harrison
Mr. W. S. Moss, Jr.
Mr. Hugh Poland
Mr. Joe L. Travis
Mr. Steven D. Yater

Absent was Mr. Albert G. Ross.

Also present, in addition to Dr. Minton and Miss Bates, were Dr. Dero G. Downing, President; Mr. Harry K. Largen, Vice President for Business Affairs and Treasurer; Dr. Paul B. Cook, Assistant to the President; and Mr. William E. Bivin, University Attorney.

The reorganization of the Board followed, necessitated by the reappointment of Mr. Poland. Dr. Embry moved the reelection of Dr. Edds as Vice Chairman and of Miss Bates as Secretary and the reappointment of Mr. Largen as Treasurer. The motion was seconded by Mr. Poland; and there being no further nominations, it carried unanimously.

The minutes of the special meeting held on June 9, 1973, were presented by the Chairman. Dr. Harrison moved, with a second by Mr. Moss, that the minutes be adopted without a reading inasmuch as copies had been mailed to the members and were found to be in order. The motion carried unanimously.

The next item on the agenda was a report from the Vice President for Academic Affairs and Dean of the Faculties to the President which consisted of a recommendation from the Academic Council, a report on the revision in regulations on computation of student point standing and student schedule changes, and a recommendation for the establishment of a Graduate Studies Consortium with Campbellsville College. All matters in the report having been reviewed by the appropriate academic officers, councils and committees, endorsed by the Vice President for Academic Affairs and Dean of the Faculties, and subsequently mailed to the Board by the President with his recommendation for official approval, follow:

1. Recommendation from the Academic Council for the establishment of an undergraduate major in computer science:

This new major is an expansion of a minor program which has been offered in the Department of Mathematics since 1971. The major program is designed for students who want to prepare for graduate study in computer science or for careers as programmers, programmer-analysts, or system analysts. With computer systems and computer applications becoming more and more sophisticated, this broader and more comprehensive program will provide the higher education required for employment in computer science. Only one new course has been added to the current offerings in this field of study.

2. Report on revision in regulations on computation of student point standing and student schedule changes:

At its meeting on July 5, the Academic Council approved a revised policy on the computation of student point standing and on student schedule changes. The following is a report on these new policies:

Under the former computation of point standing, only freshmen were allowed to repeat courses in which a grade of D, F, or WF was received, with only the second and third attempts being computed in the grade-point average. Under the newly revised policy any undergraduate will be permitted to repeat up to 24 semester hours or eight courses in which a grade of D, F, or WF is received with only the second attempt being counted in computing the grade-point average. If a student repeats a course the third time, the second and third grades will be figured in the average. This change allows other undergraduates the opportunity to repeat courses on a basis similar to that previously allowed only to freshmen.

Under the new student schedule change policy, students will be allowed to drop a course without receiving a grade during the

first eight days of a regular semester or the first four days of a bi-term or summer session. Through the tenth week, a student may withdraw from any course with a grade of W; from the 11th through the 14th week, a student may withdraw with a grade of WP or WF; after the 14th week, the regulations provide that any student dropping a course will receive an automatic F unless there are extenuating circumstances. This liberalization of the policy on dropping of courses is aimed at encouraging students to attempt more courses outside their immediate major and minor fields of study.

3. Recommendation for approval of a Graduate Studies Consortium with Campbellsville College:

For a number of years Western has taught extended campus classes in the Campbellsville area and has on occasion used Campbellsville College's academic facilities for such classes. The provisions of this consortium agreement will formalize the utilization of the classroom laboratory and library resources of the College for graduate instruction in the University's extended campus classes. The consortium agreement provides that qualified faculty members of Campbellsville College may become candidates for temporary membership on the Western Kentucky University graduate faculty. Also, the agreement, which follows, covers other aspects of the traditional cooperation between the two institutions:

Campbellsville College - Western Kentucky University
Graduate Studies Consortium

Campbellsville College and Western Kentucky University are cognizant of the need to provide graduate education in communities where opportunities for graduate study do not presently exist. Moreover, both institutions are aware of the fact that a consortium arrangement between institutions which offer graduate and undergraduate programs may result in a mutual benefit to both.

The primary purposes of the consortium are (a) to provide for the offering of graduate courses in an academic and scholastic setting which will enhance instruction and increase the availability of library resources and laboratory equipment, (b) to provide for better utilization of faculty resources, and (c) to contribute indirectly to undergraduate programs offered by Campbellsville College.

Consortium guidelines:

In entering into this Consortium agreement, Western Kentucky University and Campbellsville College understand and agree upon the following guidelines for the establishment of the Consortium:

1. All graduate courses offered under the provision of this Consortium must satisfy the requirements of the Graduate College of Western Kentucky University and its accrediting associations.
2. Students intending to apply credits earned in this program to a master's degree must comply with the regular requirements for admission to graduate study at Western Kentucky University as outlined in the current Graduate College Bulletin.
3. a. Campbellsville College agrees to provide the classroom and laboratory facilities for graduate courses without charge for the normal use of such facilities.
b. Campbellsville College agrees to make its library facilities available to students enrolling in these courses and to assume responsibility for additional books and materials sent to their library by Western Kentucky University to support these courses. The ownership

of all such books and materials will remain with Western Kentucky University. It is further understood that materials transferred by Western to the library of Campbellsville College will be accessible for use by the regular students of that College on a reserve book basis when these materials are not needed by graduate students.

4. a. Qualified faculty members of Campbellsville College may become candidates for temporary membership on the Western Kentucky University graduate faculty. Such candidates must be nominated by the Academic Vice President of Campbellsville College and must need the same requirements and must be approved for membership through the same channels as Western faculty. Reimbursement for instructional services rendered by Campbellsville faculty will be made to Campbellsville College on a mutually agreeable basis.

b. When faculty members at Campbellsville are nominated for membership on the Western graduate faculty, the Academic Vice President at Campbellsville College will forward necessary portions of the faculty member's credentials with the nomination.

5. Selection and scheduling of graduate courses to be offered under the provisions of this Consortium will be coordinated by the Academic Vice Presidents to ensure that there will be no conflict with the regular undergraduate course offerings of Campbellsville College.

6. Operational matters relating to the terms of this agreement shall be coordinated by the Vice Presidents at the two institutions.

7. Graduate students may matriculate in senior level courses offered by Campbellsville College provided (1) comparable senior level courses are offered by Western Kentucky University and have been approved for graduate credit, (2) the professor is a temporary member of Western graduate faculty, and (3) the professor will require additional projects and assignments to justify graduate credit. Students will register at Western Kentucky University and credit will be recorded on Western transcripts. Western Kentucky University will provide instructional costs to Campbellsville College in the amount of the prevailing Western Kentucky University fee per credit hour for each student thus enrolled.

8. Undergraduate students from Campbellsville College may enroll in consortium graduate courses provided that these students are within nine semester hours of the baccalaureate degree and the credits earned are not to be applied to undergraduate degrees. In these cases, Campbellsville College may collect its tuition and reimburse Western Kentucky University in the amount of the prevailing Western Kentucky University fee per credit hour for the graduate work being taken. All such students must be regularly admitted to the Graduate College of Western Kentucky University prior to enrollment.

9. In the event that Western Kentucky University offers senior level courses for graduate credit in Campbellsville College, students from Campbellsville College may enroll in these courses for credit to be applied to their undergraduate degree with the approval of the instructor and on a space-available basis. Registration will be with the undergraduate institution and no reimbursement of instructional costs will be requested by Western Kentucky University.

10. This agreement will become effective upon execution by the Presidents of the participating institutions.

11. The terms of this agreement may be altered by mutual consent and any participating party may withdraw upon one year's notice.

Western Kentucky University

Campbellsville College

Dero G. Downing, President
Date: _____

W. R. Davenport, President
Date: _____

In the discussion which ensued, President Downing stated that like the cooperative approach that led to the development of the Owensboro Graduate Consortium among Western, Kentucky Wesleyan College, and Brescia College in 1969, the proposed Campbellsville Graduate Studies Consortium was an effort to broaden and improve the educational services provided by Western and to more effectively utilize all available resources in the achievement of this objective.

There being no further discussion, Dr. Edds moved (1) approval for the establishment of an undergraduate major in computer science, (2) acceptance of the report on revision in regulations on computation of student point standing and student schedule changes, and (3) approval for the development of a Graduate Studies Consortium with Campbellsville College. The motion was seconded by Mr. Yater and carried unanimously.

The following list of recommended personnel changes subsequent to June 9, 1973, was presented. In the discussion, President Downing called special attention to three recommendations:

1. The naming of Miss Vera Grinstead as Acting Head of the Department of Library Science, effective August 16, replacing Dr. Fred Pfister who has resigned from the headship of this department to accept a similar post in Texas.

2. The naming of Dr. Charles Clark, presently Assistant Dean for Laboratory and Field Programs in the College of Education, as Assistant Dean for Extended Campus Programs. This reassignment or transfer would enable the University to better utilize Dr. Clark in keeping with the June 9 action of the Board to emphasize the Community College and Continuing Education. Dr. Clark would be working under Dr. Carl Chelf, Dean of the Bowling Green Community College and Continuing Education.

3. The naming of Dr. Faye Carroll, Professor of Government, as Head of the Department of Government. Dr. Carroll would be replacing Dr. Vernon Martin, who was named Assistant Dean, Public Affairs Program, College of Business and Public Affairs on June 9.

PERSONNEL CHANGES

New Faculty

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Dental Hygiene:		
Miss Sharon Savage	\$ 9,400	8/16/73; Instructor
Library Science:		
Mr. Robert C. Smith	11,400	8/16/73; Instructor

New Faculty
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health (continued)</u>		
Nursing:		
Mrs. Billie M. Baughman	\$10,350	8/16/73; Assistant Professor; full time for first semester and half time for second semester of academic school year
Mrs. Carol Bowie	10,000	8/16/73; Instructor
Mrs. Carolyn Long	8,600	8/16/73; Associate Instructor
Mrs. Karen L. Niehaus	8,300	8/16/73; Associate Instructor
<u>Bowling Green College of Business and Public Affairs</u>		
Government:		
Mr. Daniel Wanamaker	14,000	8/1/73; Instructor and project director of Intergovernmental Relations grant; 12-months basis
<u>College of Education</u>		
Mrs. Virginia Miller	15,000	6/18/73; 1-year appointment as Project Director of the Western Kentucky University-University of Tennessee Cooperative Program in Leadership Development for Head Start Personnel; 12-months basis
Center for Career and Vocational Teacher Education:		
Mr. Michael Freville	9,000	7/1/73 through 6/30/74; staff assistant
<u>Ogden College of Science and Technology</u>		
Engineering Technology:		
Mr. John P. Russell	11,400	8/16/73; Instructor; Assistant Professor and \$12,000 with doctorate
<u>Potter College of Arts and Humanities</u>		
Speech and Theatre:		
Mr. Richard C. Murrell, Jr.	11,200	8/16/73; Assistant Professor
<u>Academic Services</u>		
Division of Library Services:		
Miss Linda Lee Allan	10,800	8/1/73; Instructor; 12-months basis
Miss Janet J. Bausser	8,700	8/1/73; 1-year appointment; Instructor; 12-months basis
<u>Faculty Reappointment</u>		
Mass Communications:		
Mr. Fred W. McCoy	8,500	8/16/73; Instructor; 1-year appointment

Returning from Leave of Absence

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Health and Safety: Mr. Henry Baughman	\$11,800	8/16/73; Assistant Professor; \$12,400 with doctorate

Part-Time Faculty

Nursing: Mrs. Kay Carr	3,984	8/16/73; Assistant Instructor; half-time basis
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New Administrative Faculty

College Heights Foundation: Mr. James D. Hilliard	13,009	8/1/73; Director, Business and Industry Scholarship Program
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New Secretarial and Clerical Staff

Center for Career and Vocational Teacher Education: Miss Lynne Ann Schult	340 per month	7/17/73 - 6/30/74; administrative secretary
Psychology: Mrs. Helen Dye	4,200	7/18/73; secretary; 12-months basis; \$4,320 effective 8/16/73
Library Services: Miss Kathleen D. Kockritz	3,936	6/18/73; clerical assistant
Academic Affairs: Mrs. Dorothy K. Spear	5,400	7/10/73; administrative secretary; \$5,688 effective 8/16/73
Office of the Registrar: Mrs. Linda S. Malone	3,888	6/13 - 11/15/73; administrative secretary
Undergraduate Advisement: Mrs. Patricia M. Owens	4,164	6/16/73; clerk-stenographer

New Residence Hall Directors and Student Assistants

Douglas Keen Hall: Mr. John Osborne	2,200	8/16/73; Assistant Director; 9-months basis
Student Affairs: Mr. Gary Leonard Belfantz	2,000	8/16/73; 1973-74 school year; 9-months basis; Graduate Assistant

Faculty and Staff Reassignments

Community College and Continuing Education: Dr. C. Charles Clark	No change	8/16/73; reassigned from Assistant Dean in the College of Education to Assistant Dean for Extended Campus Programs
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Faculty and Staff Reassignments
(continued)

<u>Same</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Government:		
Dr. Faye Carroll	\$20,068	8/16/73; reassigned from faculty member to Head of the Department of Government
Library Science:		
Miss Vera Grinstead	13,201 + \$110 per month honorarium	8/16/72; reassigned from faculty member to Acting Head of the Department of Library Science
School Administration:		
Dr. Claude P. Frady	19,906	8/16/73; will assume additional responsibilities as Coordinator of Graduate Programs, College of Education; convert from 9 to 12-months basis
University Centers:		
Mr. John B. Graham	No change	8/16/73; reassigned from position of Manager of Recreation in Downing University Center to position of Assistant Director of University Centers
Residence Hall Directors:		
Mr. Jan Neil Akers	3,180	8/16/73; reassigned from Assistant Director of Douglas Keen Hall to Director of Bemis Lawrence Hall for 1973-74 school year; 9-months basis
Mr. John Tuttle	3,180	8/16/73; reassigned from Assistant Director of Pearce-Ford Tower to Director of Hugh Poland Hall for 1973-74 school year; 9-months basis
Office of Student Affairs:		
Miss Sharon Buchanon	6,500	3/16/73; promoted to position of Coordinator of Women's Residence Hall Programs; will continue to serve as Director of South Hall; 10-months basis
Miss Linda Winstead	6,500	3/16/73; promoted to position of Coordinator of Women's Residence Hall Programs; will continue to serve as Assistant Director of Rodes-Harlim Hall; 10-months basis
Secondary Education:		
Mrs. Mary Ann McCelvey	No change	7/10/73; reassigned from Office of Vice President for Academic Affairs to position of secretary in Department of Secondary Education
Head Start Program:		
Mrs. Catherine A. Wiseman	380 per month	6/24/73 - 4/31/74; reappointed as administrative secretary
Jones-Jaggers Laboratory School:		
Mrs. Susan B. Campbell	4,200	7/1/73; reassigned from Center for Career and Vocational Teacher Education to position of administrative secretary in Jones-Jaggers Laboratory School; \$4,440 effective 8/16/73

Faculty and Staff Reassignments
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Student Financial Aid: Mr. A. J. Thurman	No change	7/1/73; reassigned from Director of Student Financial Aid on 1/2 time basis and Executive Secretary-Treasurer in College Heights Foundation on 1/2 time basis to full-time Director of Student Financial Aid
College Heights Foundation: Miss Georgia Bates	\$14,000	7/1/73; named Executive Secretary-Treasurer of College Heights Foundation

Leaves of Absence

Graduate College: Mr. Bill L. Weaver		6/15 - 8/15/73; work toward doctorate
Jones-Jaggers Laboratory School: Mrs. Arden K. Watson		Changed from fall semester to spring semester of 1973-74 school year

Retirement

Economics: Mrs. Frances Simmons		7/1/73
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Faculty and Staff Resignations

Nursing: Mrs. Lucy A. Erwin		8/15/73; unless if by agreement an earlier date is determined mutually desirable
Student Financial Aid: Mrs. Carolyn Coates		7/13/73; General Clerk II
Registrar's Office: Mrs. Lynda Keyser		7/9/73; General Clerk II
Eagle University: Mrs. Shirley Holley		6/30/73; administrative secretary
Hugh Poland Hall: Mr. Jack Ellison Gotting		5/15/73; Director
Center for Career and Vocational Teacher Education: Miss Cathie Watkins		6/29/73; administrative secretary
Jones-Jaggers Laboratory School: Mrs. Phyllis E. Chelf		7/16/73; declined appointment: secretary
Library Science: Mrs. Olive G. Faries		7/31/73; secretary
Library Services: Mrs. Carolyn D. Hora		7/13/73; clerical assistant

Faculty and Staff Resignations
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Regional Career Education Project:		
Mrs. Rosemary Mead		6/30/73; project terminated for all faculty and staff members
Mrs. Evelyn D. Miller		
Mr. Carl Fors		
Mrs. Vandalyn L. Hooks		
Mrs. Theo Vickers		
Miss Marilyn P. Horn, secretary		
Miss Judy Brown, typist		

Faculty Rank Promotion

English:		
Dr. James S. Flynn		8/16/73; promoted to Assistant Professor (received doctorate)

Special Teaching Assignments in
Eagle Prep Program at Fort Campbell

Mr. Jan L. Ireland	\$ 982 per month	6/16 - 12/31/73; Coordinator- Counselor
Mr. Michael H. Batson	865 per month	7/1/73; Lecturer; employed for 6 months
Miss Faye M. Muffett	847 per month	7/1/73; Lecturer; employed for 6 months; (\$891 per month with master's degree)
Mrs. Patricia S. Benningfield	865 per month	7/1/73; Lecturer; employed for 6 months; (\$910 per month with master's degree)
Mr. Daniel Sims	891 per month	7/1/73; Lecturer; employed for 6 months
Mr. Eric M. Smith	802 per month	7/1/73; Lecturer; employed for 6 months
Mr. Donald A. Kessinger	820 per month	7/9/73; Lecturer; employed for 6 months
Mrs. Geraldine D. Combs	847 per month	7/9/73; Lecturer; employed for 6 months
Mr. Richard A. Etheridge	820	7/9/73; Lecturer; employed for 6 months; 1/2 time 7/9 to 8/6; full time after 8/6; (\$865 per month with master's degree)
Mrs. Sybol O. Sherrill	460 per month	7/1 - 12/31/73; administrative secretary

Change of Title

Health Services:		
Mrs. Lucy M. Ritter	No change	8/16/73; title changed from Health Services Nursing Supervisor to Health Services Clinic Administrator
Dr. Raymond J. Wesley	No change	8/16/73; title changed from Acting Director to Director of Health Services

Office of Student Affairs:		
Miss Martha Elizabeth Keeton	7,200 (10 months)	8/16/73; title changed from Staff Assistant to Coordinator of Sorority Affairs and Student Activities

Mr. Moss moved, with a second by Dr. Harrison, for approval of the per-
sonnel changes. There being no further discussion, the vote was as follows:

Aye: McCormack, Ball, Edds, Embry, Moss, Poland, Travis, Yater
Nay: None
Abstaining: Harrison

As a follow-up to his report to the Board on July 5, President Downing announced that guidelines for the Phase IV Economic Stabilization prize freeze, which becomes effective August 12, exclude the freeze on registration fees. With Western's scheduled increase in such fees, as initiated by the Council on Public Higher Education, to become effective with the 1973 fall semester, he stated that the continuation of the Phase III price freeze on registration fees would have resulted in a most significant reduction in operating funds for the 1973-74 school year.

The President recommended to the Board that the allocation of \$52,000 approved on June 9 for the Office of Student Affairs to provide for entertainment and cultural activities for the student body be supplemented by \$11,000 for the coming school year. He stated that the recommendation came as the result of continued exploration as to how the University might best meet the needs of the Office of Student Affairs and involved a request from the President of Associated Student Government and a joint recommendation from the Vice Presidents for Administrative and Business Affairs and the Dean of Student Affairs.

In the discussion which followed, Mr. Travis stated that he was in opposition to the increase because of the small segment of the student body that is actually represented by Associated Student Government and his feeling that speakers, whom he named, being considered by the organization for appearances on the Western campus would not represent a balanced program of lectures at the University. In stating that the institution must look to the leadership of the student body, working with the Office of Student Affairs, in scheduling speakers and concerts, President Downing called attention to the written statement of Policy, Guidelines and Procedures for Non-University Speakers which must be adhered to by every organization within the University. Mr. Yater gave his assurance that both the program and the policies governing it would be balanced.

The motion was made by Mr. Yater that the budget for the Office of Student Affairs to be used for entertainment and cultural activities for the student body be supplemented by \$11,000 for the 1973-74 school year. The motion was seconded by Dr. Harrison; and there being no further discussion, the vote was as follows:

Aye: McCormack, Ball, Edds, Embry, Harrison, Moss, Poland,
Yater
Nay: Travis

In stating that Western should continue to be committed to providing the highest quality educational program to the students of Kentucky at the lowest possible cost, the President said that the University is also obligated and has the responsibility from time to time to make the necessary adjustments to meet its needs more adequately in terms of the rising costs. Based on a review of the increased cost of operating the residence halls, the rates in effect at the other regional institutions, the overall position of the Housing and Dining System Revenue Fund, and after consultation with appropriate Western personnel who have responsibilities for student housing, he therefore recommended that the following increases in residence hall rental rates, which represent the first since 1971, become effective with the 1974 summer session:

Single room, double occupancy, without air conditioning -
\$157 per semester

Single room, double occupancy, with air conditioning -
\$169 per semester

Single room, single occupancy - one and one-fourth (1-1/4)
of the regular rate

Individuals requesting self-regulated hours - add \$15 to the
regular rate

Summer term - one-half (1/2) the regular rate

The above rates include local telephone service and linen
service.

After discussion, Mr. Moss moved approval of the increased residence hall rental rates effective with the 1974 summer session. The motion was seconded by Dr. Embry and carried unanimously.

A draft of the revised student handbook, Hill Topics, for the coming school year, copies of which had been mailed to the Board members on July 13, was presented for their consideration. In the discussion which followed, the Board concurred in Mr. Yater's suggestion that the word duty on the second line of page 3 under "Student Rights and Responsibilities" be changed to responsibility.

Dr. Embry moved, with a second by Dr. Edds, for adoption of the revised student handbook, Hill Topics. The motion carried unanimously. The President expressed appreciation to Mr. Travis, Dr. Harrison, and to Mr. Yater for their assistance in the final draft.

A report on all grants and contracts awarded Western since April, 1972, totaling \$7,418,350, was presented by President Downing. The report, which was mailed to the Board members on July 16, reflected the following breakdown of sources: Federal government agencies, \$6,784,141; Commonwealth of Kentucky, \$470,699; private and other sponsors, \$163,510.

In other action and upon the President's recommendation, Mr. Travis moved for approval of the following resolution:

DONEE RESOLUTION

Name of Institution: Western Kentucky University
Address: Bowling Green, Kentucky

Name of Governing Board: Board of Regents
Address: Bowling Green, Kentucky

WHEREAS, the above-named Institution has submitted an Application for Eligibility; evidence of tax exemption under 501 (c) (3) of the Internal Revenue Code; evidence of a tax-supported or non-profit status; and other required documents; and has been approved as an eligible school system, school, college, university, medical institution, hospital, clinic or health center, public library, educational radio or television station, or a civil defense organization, by the Kentucky Division of Surplus Property, and

WHEREAS, all property requested under authority of this Resolution is usable and necessary within the State of Kentucky, and will be used for the purpose for which it is acquired and for no other purpose, and will be used in accordance with terms, conditions and instructions imposed by the Federal Government and the Kentucky Division of Surplus Property, and

WHEREAS, funds are available to pay the transfer or service charges established and imposed by the Kentucky Division of Surplus Property, and that the Governing Board assumes the responsibility and liability of the payment thereof, and

WHEREAS, it is understood that all property acquired regardless of acquisition cost shall be on an "as is, where is" basis, without warranty of any kind.

NOW THEREFORE, IT IS HEREBY RESOLVED:

- (1) That Mr. Lawrence G. Howard, Title Director of Purchasing
Mr. Owen Lawson, Title Physical Plant Administrator
Mr. Harry Largen, Title Vice President for Business Affairs

are authorized as representatives of this Institution and Governing Board, to sign any documents required by the Kentucky Division of Surplus Property for the selection and receipt of donable surplus property, and are authorized to re-delegate this authority in writing to the Kentucky Division of Surplus Property, to any employee of the institution for the purpose of a single transaction, and

(2) That this Resolution shall remain in full force and effect until revoked by written notice of the Governing Board to the Kentucky Division of Surplus Property, and

(3) That this Resolution, complete and unchanged, has been adopted by the

Governing Board at a regular or called meeting, thereof, held at its regular place of meeting, and at the time stated, and has been approved and placed in the minutes of said meeting.

This Resolution was Adopted this 21st day of July, 1973.

Chairman of the Board _____

Secretary or Clerk of Board _____

The motion was seconded by Dr. Harrison and carried unanimously.

After discussions with the State Superintendent of Public Instruction, Dr. Downing recommended to the Board that the President of Western be authorized to sign an agreement with the State Department of Education whereby Western could engage in the development of technical educational programs between area vocational schools and the University. He stated that any such program proposed would be submitted at the appropriate time for the approval of the Board. After discussion, Mr. Yater moved that the President of Western be authorized to sign the following agreement:

Draft Agreement on Cooperative Technical Education Programs
Between

The Bureau of Vocational Education, State Department of Education
and Western Kentucky University, Bowling Green Community College

Appreciating the inadvisability and expense of unnecessary duplication of facilities, staff and programs and recognizing the mutual benefits to be derived from cooperative programs integrating the advantages and opportunities for vocational-technical education at the area vocational-technical schools and the general education and associate degree offerings at Western Kentucky University through its Bowling Green Community College, the State Department of Education, Bureau of Vocational Education, and Western Kentucky University hereby enter into an agreement for the joint offering of selected programs leading to the associate degree. These cooperative vocational-technical programs will be provided for the benefits of qualified students and will be planned and implemented in conformity to the principles, standards, and guidelines of the Southern Association of Colleges and Schools and other appropriate accrediting agencies. Within the context of the intent and purposes expressed above, the following provisions are established:

1. Designation of cooperative technical education programs shall be limited to those typically offered for college credit in established associate degree granting institutions. Determination of programs to be so designated shall be made jointly by Western Kentucky University and the Bureau of Vocational Education.
2. The determination of college credit awarded for technical programs offered under the auspices of the Bureau of Vocational Education shall rest with Western Kentucky University and such determination shall be made in accordance with the academic regulations of the University and upon recommendation of the appropriate faculty and academic administrators. The area vocational-technical school offering the technical curriculum will provide to Western Kentucky University the necessary course syllabi and other supporting materials and

will make faculty available for the purpose of consultation concerning the establishment of appropriate college credit for individual courses. When necessary WKU may require validating examinations of students for particular courses of study.

3. Students may be admitted to the WKU Bowling Green Community College upon the recommendation of the faculty and director of the vocational-technical school provided the student meets the appropriate admission requirements.
4. Students who are admitted to a cooperative program shall be required to pay regular University registration fees when enrolled in regular University courses for the fulfillment of the associate degree requirements. No fees shall be charged to the cooperative student for courses taken at the vocational-technical school except in those cases when a fee may be required for a validating examination or for a college course for which credit is awarded by examination. In such instances the regular University fee shall apply.
5. Area vocational-technical school faculty members who instruct in the cooperative programs may be admitted to the appropriate special faculty appointment categories of Western Kentucky University. Such appointments require the approval of the Board of Regents of Western Kentucky University and would carry no remuneration unless the special faculty appointment was engaged in direct instructional duties for the University.

Administrative and operational details relating to the terms of this agreement shall be coordinated by the director of the appropriate area vocational-technical school(s) and the Dean of the Bowling Green Community College.

This agreement will become effective upon approval of the State Board of Education and the Board of Regents of Western Kentucky University. Its terms may be altered by mutual consent, and either participating party may withdraw from the agreement upon one year's notice.

The motion was seconded by Mr. Moss; and there being no further discussion, it carried unanimously.

In conclusion, President Downing reviewed activities scheduled in connection with the Summer Commencement program on Friday, August 3, and stated that he would be in communication with the Board members regarding their presence.

There being no further business, on motion made and duly seconded, the meeting was adjourned at approximately 4 p. m.

W. R. Mc (Chairman) George Bates (Secretary)